



# RAFHAN MAIZE PRODUCTS COMPANY LIMITED

Rakh Canal East Road Faisalabad

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PostID: 272424

March 12, 2026, 08:22:54

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-03-13 at 11:00 , at Faisalabad to consider the Annual Financial Results for the period ended December 31, 2025 for declaration of any entitlement has been rescheduled on 2026-03-17 at 11:00.

The Company has declared the "Closed Period" from 2026-03-05 to 2026-03-17 as required under PSX Regulation 5.6.4.

Yours Sincerely,